

HAWAIIAN ACRES ROAD CORPORATION BOARD MEETING MINUTES

Via Zoom and in-person at Roberta's residence near corner of 7-E. August 12, 2023 @ 2 pm

Board Members

President: Roberta Brashear-Kaulfers present
Vice President: Jordon Epperson, present
Treasurer: Vacant, accepting apps
Secretary: Joyce Seyferth, present
Secretary Pro Tem: Marie Baird, absent
Director: Alex Hebeisen, absent
Director: Brad Simone, present
Director: Devra Dynes, present

Road Representatives

1 Road: Jordan Epperson, present
B Road: Debi Lowe, ZOOM
C Road: Roberta Brashear-Kaulfers, accepting apps
D Road: Graceson Ghen, Accepting apps
E Road: Brad Simone, present
F Road: Devra Dynes, present
G Road: Geneva Jackson, phone/text

Roberta called the meeting to order at 2:05 p.m. She introduced Jonathan and Rebecca Brink, new lot owners at 7 & E; Daniel Faiella from 1 Road, and Trudy Simone.

Also on ZOOM was James Kiley, the treasurer of HACA.

The County Council is having a hearing Monday, August 14, 2023 on a new policy for the Health, Safety and Well-Being Committee. Matt Kaneali'i-Kleinfelder wants to propose an ordinance in regards to maintaining and/or paving private, non-dedicated and surrendered roads. Roads 1 and F are important for their connectivity.

In 2003, the County gave the Nishimura Trust a warranty deed for one lot, TMK 6213, covering 352 acres of Road 1, Road 8, and all other roads in Hawaiian Acres to give the County access for their Puna Emergency Access Road. James Kiley spoke in support of an ordinance in light of the survey HACA put out regarding paving roads in HA. The meeting can be viewed at the Pahoa Council Office and on ZOOM. Roberta will write a letter of support from HARC and approved by the board.

Road Reports

1 Road- Jordan reported that we can only work on 1 road a little at a time. Jordan wants cold patch to go from E towards C. It will be 3-4 tons costing up to \$800 from Yamada, PO 1629.

Jordan attended the last ACT 200 Meeting which mainly covers mandatory road dues issues. Attorney fees will run \$25-30,000. Title work needs to be done as deeds say different things from owning, access or easement of roads depending on what year they were issued. Pavement on 1 road up to Road C is not bad. Loeffler has been helpful filling in bad spots. Old Volcano Trail is a State Historic Trail. We would like to verify who is responsible for its maintenance. Daniel will look into that.

B Road-Debi had one load of base course delivered. The next load of 1 1/2" will go between 10 -11 when there's money.

C Road-Roberta reported three loads were delivered between 8 and 11: Jeff Marcus paid for 2 and HARC paid for 1. New volunteers came out to help including Alex, Ian and son Ryder; Bob Buck, David, Jamie, Malakai, Eli and Anna. PO 1624 is for 2 more loads of 1 1/2" between 1 and 4.

D Road- Graceson wants PO 1627 for one load of 2 1/2" rock between 5 and 6.

E Road- Brad got one load of 1 1/2" rock to go from 5 to 4 and wants another load to continue uphill, PO 1630 for approximately \$550. He also found 24 tires along the road, mostly at 3 and E. Leo's Tires charges \$7 per tire to take them. PO 1630E for \$250 from Emergency was issued. There is still about \$4,000 in Emergency.

F Road- Devra has 2 loads of rock scheduled for 8/24 to go between 5 and 6, PO 1623. PO 1632 is for Kyle to machine work from 8 to 5 and 1 to 3 on 8/26.

G Road- Geneva caught and reported a D9 driving up G Road. They are going to make a donation for damages. .

Financial Report- \$11,000 is in the 1 Road pavement fund. Jordan motioned and Brad seconded to approve the financial reports. Motion carried 356 lot owners have paid dues for 2023 so far.

We need Marie or Jordan to start posting on Facebook when help is needed to work on the roads. Brad and Trudy had many ideas on what to put on the 5 signs with kickstands he made to put on the roads as they are needed. All of them will be passed on to Dale Streeter. Dale will make the signs of the approved ideas.

Minutes Approval: The June 10, 2023, minutes were presented. Brad motioned, Devra seconded and the motion carried

President's Report: Bylaws Update: Two hundred people voted on the By-Law Change: 113 Yes, 33 No and 54 did not vote to increase dues to \$80/year in 2024.

Nomination Committee: Rebecca is the chair of the nominating committee. Ballots need to go into the mail by 10/16. We need 4-11 people on the Board. The committee is Dale Streeter, Margie Nelson and Trudy Simone.

Mailer: There was discussion on the format of the mailer: postcard or newsletter? This will be decided at September meeting.

Abandoned car program: A new County Vehicle Disposal Assistance Program is going into effect. Abandoned car/Vehicle removal program for Hawaii County . Please visit our website at <http://www.hawaiizerowaste.org/recycle/automotive/> for the application and requirements. If you have any questions, please contact the Derelict/Abandoned Vehicle Section at (808) 961-8552 or VDAP@hawaiicounty.gov

HARC has reserved the Assembly of God church for the December 2 Annual Meeting.

Jordan motioned and Devra seconded to adjourn at 3:22 p.m.

Next HARC meeting is September 9, 2023 at 2 pm.